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T002-2018-000175

9 Attorneys for Plaintiff

10 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

11 **IN AND FOR THE COUNTY OF PIMA**

12 STATE OF ARIZONA,

13 Plaintiff,

14 vs.

15 FABIAN CASTRO-LOPEZ (001),

16 FRANCISCO OSORIO-NAVA (002),

17 Defendants.
18

Case No. **CR2018-5230-001**
CR2018-5230-002

19 **INFORMATION**

20 The Attorney General of the State of Arizona hereby accuses FABIAN CASTRO-LOPEZ
21 (001) and FRANCISCO OSORIO-NAVA (002), charging that in Pima County:

22 **COUNT 1**

23 **TRANSPORTATION OF A DANGEROUS DRUG FOR SALE,**
A CLASS 2 FELONY

24 On or about November 7, 2018, FABIAN CASTRO-LOPEZ (001) and FRANCISCO
25 OSORIO-NAVA (002), did knowingly transport for sale, import into this state or offer to
26 transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous
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1 drug, to wit: approximately 1.25 pounds of methamphetamine, in violation of A.R.S. §§13-
2 3407(A)(7) and (B)(7), (D-F), (I-K), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-601, 13-701,
3 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

4 **COUNT 2**
5 **CONSPIRACY, A CLASS 2 FELONY**

6 On or about November 7, 2018, **FABIAN CASTRO-LOPEZ (001)** and **FRANCISCO**
7 **OSORIO-NAVA (002)**, with the intent to promote or aid in the commission of an offense, agreed
8 with one or more persons, both **KNOWN** and/or **UNKNOWN**, that at least one of them or another
9 person would engage in conduct constituting the offenses, in particular:

- 10 1) **TRANSPORTATION OF A DANGEROUS DRUG FOR SALE**, in violation of
11 A.R.S. §13-3407(A)(7) and (B)(7); and/or

12 In furtherance of this conspiracy and to effect the foregoing objects thereof, the co-
13 defendants and their co-conspirators did commit numerous overt acts, including but not limited to
14 the activity related to the enumerated counts of this Information, in violation of A.R.S. §§ 13-1003,
15 13-3407(A)(7), (B)(7), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-811,
16 13-2313 and 13-2314.

17 **COUNT 3**
18 **ILLEGALLY CONDUCTING AN ENTERPRISE, A CLASS 3 FELONY**

19 On or about November 7, 2018, **FABIAN CASTRO-LOPEZ (001)** and **FRANCISCO**
20 **OSORIO-NAVA (002)**, employed by or associated with an enterprise, did knowingly conduct
21 such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in
22 the conduct of the enterprise which he knew was being conducted through racketeering.

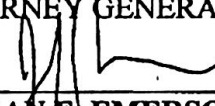
23 The enterprise was a group of persons associated in fact, including but not limited to,
24 **FABIAN CASTRO-LOPEZ**, **FRANCISCO OSORIO-NAVA**, and persons both **KNOWN** and/or
25 **UNKNOWN** and the racketeering included:

- 26 1) **PROHIBITED DRUGS, MARIJUANA OR OTHER PROHIBITED**
27 **CHEMICALS OR SUBSTANCES**, A.R.S. §13-2301(D)(4)(b)(xi);
28

1 **2) MONEY LAUNDERING, A.R.S. §13-2301(D)(4)(b)(xxvi);**
2 but is not limited to, the acts of racketeering described in Count 1, of this Information (which is
3 incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B) and
4 (D), 13-2301(D)(4)(b)(xi) and (xxvi), 13-2313, 13-2314 et seq., 13-301, 13-302, 13-303, 13-304,
5 13-701, 13-702, 13-703, 13-801 and 13-811.

6 RESPECTFULLY SUBMITTED this 27th day of November, 2018.

7 **MARK BRNOVICH**
8 **ATTORNEY GENERAL**

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10 **JORDANE EMERSON**
11 Assistant Attorney General

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